

SECRET
Security Information

AGENDA

FOUO

CIA CAREER SERVICE BOARD

3rd Meeting, Wednesday, 15 November 1952 at 4:00 P.M.

ICI's Conference Room, Administration Building

1. Minutes of the 2nd Meeting of the CIA Career Service Board, held 17 October 1952, (attached); for approval.
2. Minutes of the 2nd Meeting of the Review Committee of the CIA Career Service Board, held 12 November 1952, (attached); for information.
3. Oral reports on the status of:
 - a. the Honor Awards Program,
 - b. the Longevity Awards Program,
 - c. Hazardous Duty Board,
 - d. Promotion Policy,
 - e. Insurance Study,
 - f. Personnel Evaluation Program.
4. Staff Study from Professional Selection Panel to Chairman, Career Service Board, dated 17 November 1952, to determine the scope of the Panel's responsibilities, (attached); for consideration.
5. Discussion of "Problems of the Career Service Program", dated 17 November 1952, (attached).
6. New business.